

**HURON COUNTY ACCESSIBILITY ADVISORY COMMITTEE (HCAAC)
MINUTES**

Virtual
September 19, 2022

The Huron County Accessibility Advisory Committee met virtually on September 19, 2022. All members of the Committee were present. Staff present: Accessibility Coordinator Carol Leeming, County Planner Hanna Holman, Deputy Clerk Ljubica Blazevic and County Clerk Susan Cronin. Staff absent: Working Group Chair Chandra Alexandra.

1. Warden Glen McNeil called the Huron County Accessibility Advisory Committee (HCAAC) meeting to order at 9:04 AM.

2. Approval of the Agenda:

Moved by: Member Jacques and Seconded by: Member Sebastian

THAT:

The Huron County Accessibility Advisory Committee Agenda for September 19, 2022 be approved as presented.

CARRIED

3. Declaration of Pecuniary Interest and the General Nature Thereof:

There were no declarations of pecuniary interest stated.

4. Minutes of Previous Meeting:

Moved by: Member Fisher and Seconded by: Member Falconer

THAT:

The minutes of the Huron County Accessibility Advisory Committee meeting of June 20, 2022 be adopted as circulated.

CARRIED

5. Delegations/Petitions/Presentations: None.

6. Committee Member Comments: None.

7. Reports of the Accessibility Coordinator:

7.1 Accessibility Coordinator's Report September 2022 (presented by Carol Leeming)

Upon presenting her September 2022 report, Accessibility Coordinator Leeming announced that she will be retiring from her position by the end of this year.

Moved by: Member O'Reilly and Seconded by: Member Kerley

THAT:

The Huron County Accessibility Advisory Committee receives the report by Carol Leeming, Accessibility Coordinator, dated September 19, 2022, titled Accessibility Coordinator's Report September 19, 2022, as presented for information.

CARRIED

8. Reports of the Accessibility Sub-Committees:

8.1 Report from the HCAAC Review Committee (presented by Carol Leeming)

Accessibility Coordinator Leeming informed the Committee that the Walking Tour of the Goderich beach access with the Town of Goderich and their Facilities and Recreation staff has been rescheduled for October 19, 2022 at 1:30 PM.

Moved by: Member O'Reilly and Seconded by: Member Fisher

THAT:

The Huron County Accessibility Advisory Committee receives the report by Carol Leeming, Accessibility Coordinator, dated September 19, 2022 titled Report from the HCAAC Review Committee, as presented for information.

CARRIED

8.2 Update from HCAAC Education Committee (presented by Carol Leeming)

The Sandra Thompson Memorial Accessibility Champion Award, will be presented at their next Committee meeting on November 14, 2022, then the media release will be scheduled for December 3, 2022, with the final acknowledgment at a future County Council meeting. The Education Committee will select the recipient.

Moved by: Member Fisher and Seconded by: Member O'Reilly

THAT:

The Huron County Accessibility Advisory Committee receives the report by Carol Leeming, Accessibility Coordinator, dated September 19, 2022 titled Update from Huron County Accessibility Education Committee, as presented for information.

CARRIED

8.3. Reports of the HCAAC Sub-Committees (presented by Carol Leeming)

Verbal Reports From:

- Accessibility Education Sub-Committee
- Accessibility Review Sub-Committee
- Directive and Regulation Review Committee
- Working Group

Member Falconer proposed that the Huron County Libraries be given another Accessibility Assessment Review, or be re-introduced to the existing review. Clerk Cronin will follow-up with the County Librarian regarding the available funding opportunities.

Moved by: Member McLachlan and Seconded by: Member Falconer

THAT:

The Huron County Accessibility Advisory Committee receives the verbal reports from the HCAAC Sub-Committees, dated September 19, 2022, as presented for information.

CARRIED

9. New Business and/or Unfinished Business: None.

10. Correspondence:

11. Financial Statements:

Moved by: Member Jacques and Seconded by: Member Falconer

THAT:

The financial statements for the month ending July 31, 2022 be received.
CARRIED

12. Closed to the Public Session:

13. Items for the Next Meeting Agenda:

Accessibility Coordinator Leeming was instructed to follow-up on the status of the grant that was submitted in Fall 2022 for the Portable Washroom Project.

14. Next Meeting:

The next meeting of the Huron County Accessibility Advisory Committee will be on Monday, November 14, 2022 at 9:00 AM.

15. Adjournment:

Moved by: Member Jacques and Seconded by: Member Sawchuk

THAT:

The Huron County Accessibility Advisory Committee meeting adjourn at 10:02 AM.

CARRIED

Chair Glen McNeil